



ALLIED PROPERTIES (H.K.) LIMITED
(聯合地產(香港)有限公司)

(Incorporated in Hong Kong with limited liability)
(Stock Code: 56)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Allied Properties (H.K.) Limited (the “Company”) announces that a meeting of the Board will be held at 24th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on Tuesday, 15th April, 2008 at 2:30 p.m., for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2007 and the publication of the same and also for considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Allied Properties (H.K.) Limited
Li Chi Kong
Company Secretary

Hong Kong, 2nd April, 2008

As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chief Executive) and Mr. Li Chi Kong being the Executive Directors, Mr. Arthur George Dew (Chairman), Mr. Henry Lai Hin Wing, and Mr. Steven Lee Siu Chung being the Non-Executive Directors, and Mr. John Douglas Mackie, Mr. Steven Samuel Zoellner and Mr. Alan Stephen Jones being the Independent Non-Executive Directors.